## NOTICE OF REGULAR COUNCIL MEETING OF CITY COUNCIL OF CITY OF PANORAMA VILLAGE

STATE OF TEXAS COUNTY OF MONTGOMERY CITY OF PANORAMA VILLAGE	)( )( )(
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NOTICE IS HEREBY GIVEN that the Regular City Council Meeting of the City of Panorama Village, Texas, will be held at 6:00 PM on December 6, 2022 at City Hall located at 99 Hiwon Drive, Panorama Village Texas for the purpose of considering the following items of business:

## Agenda

- 1. Call meeting to Order.
- 2. Roll Call and a Moment of Silence; I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas; one state under God, one and indivisible.
- 3. Approval of minutes of the previous meetings; take action as deemed necessary.
- 4. Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.
- 5. Hear report of the Panorama Golf Club; take action as deemed necessary.
- 6. Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.
- 7. Engineering Report on City projects; take action as deemed necessary.
  - 1. Review on Sedimentation Pond; take action as deemed necessary.
  - 2. Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.
  - 3. Discuss bridge at Stewart Creek; take action as deemed necessary.
  - 4. Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.
  - 5. Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.
- 8. Hear report of Planning & Zoning Committee; take action as deemed necessary.

## 9. Old Business

- 1. Discuss implementation of Special Event Permit Application; take action as deemed necessary.
- 2. Discuss regulation of short-term rental properties; take action as deemed necessary.

## 10. New Business

- 1. Consider Resolution Approving Reserve for Commercial purposes; take action as deemed necessary.
- 2. Consider Ascrete Inc. Proposal to replace two sections of concrete near 14 Westchase St; take action as deemed necessary.
- 3. Discuss changing water meters contract to Neptune Technology Group or comparable company; take action as deemed necessary.
- 4. Consider Swimming Pool Lifeguard Agreement with Aquatic Management of Houston; take action as deemed necessary.
- 5. Consider Waste Management Rate Modification; take action as deemed necessary.
- 6. Discuss funding options for Panorama Golf Club repairs and renovations; options to be considered in January 2023.
- 11. Approval of Expenditures and review of Budget; take action as deemed necessary.
- 12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.

13. Adjournment

Angela Wallace, City Secretary City of Panorama Village

The City Council for the City of Panorama Village reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (consultation with Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).